

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, June 7, 2016 at 9:00 A.M. in Room 4C, located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of the Open Session Minutes of the May 17, 2016 Meeting
7. Discussion and Consideration of Policy Regarding Unpaid Internships, Contractors, Consultants and State Agency Staff in Dodge County
8. Summary of Exit Interviews Results
9. Discussion Regarding Fair Labor Standards Act Overtime Regulation Changes
10. Update on Carlson Dettmann Market Study of the Dodge County Labor Grade Structure
11. Update on Director of Human Services and Health Recruitment
12. Closed Session:

Upon a motion duly made and carried, the Committee may convene in closed session for the purpose of conducting public business for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically regarding potential County employee discipline. The meeting is closed pursuant to Section 19.85(1)(g) of the Wisconsin Statutes.

Immediately following the closed session, the Committee will reconvene in open session to consider the following matters:

13. Approval of Personnel Requisitions
14. Approval of Leave of Absence Requests
15. Review of Salary, Wage, and Status Changes
16. Review of Orientation Period Reports
17. Committee Member Reports
18. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
19. Future Agenda Items
20. Determine Future Meeting Dates and Times

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Dodge County Board of Supervisors, Tuesday, June 7, 2016 – Continued – Page 2**

21. Adjournment

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, June 21, 2016 – 9:00 a.m.

Regular Meeting – Friday, July 1, 2016 – 8:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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IN THE OFFICE OF
COUNTY CLERK**

JUN 03 2016

DODGE COUNTY, WIS.

3:58 p.m.

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